

**PUBLIC NOTICE & AGENDA**  
**EASTERN AREA COMMUNITIES PLANNING COMMITTEE GENERAL MEETING**  
**October 13, 2020 Minutes**

**MEETING CALLED TO ORDER / ROLL CALL / QUORUM – 7:01 pm**

**Present**

Linda Godoy, OP  
Lynn Edwards, RP  
Kristen Hurst, WBST  
Andy Huelskamp, OP  
Mario Ingrassci, RV

Kate Kern, RP  
Daniele Laman, CR  
Ross Naismith, RV  
Bob Scott, ATL  
Gawain Tomlinson, EC

**Absent**

Harley Davis, OP  
Derryl Williams, WBST  
Lauren Kimmons, RDWDV

**Quorum:** Yes

**CHAIR'S WELCOME**

**COMMUNICATION FROM THE PUBLIC**

- **Richard Diaz, Oak Park Community Council**
  - OPCC has joined the Coalition for the Chollas Creek Water Shed with Groundwork as the lead
  - Will impact D4 and D9, starting at the Chollas Triangle to Leisureland
  - Leslie Reynolds and Vickie Estrada from Groundwork are the leads
  
- **Daniele Laman, CR**
  - Received Notice of Future Decision for a CIP Public Project Process 2 for a site development permit to restore 2,100 linear feet of Chollas Creek Channel, construct a 3,100 linear feet foot trail, and a 7–12 ft tall retainer wall from Home Ave to 805 south and SR 94 interchange. The project number is 669559; the project name is Federal Blvd Channel. The city contact is Karen Howard, [KHoward@sandiego.gov](mailto:KHoward@sandiego.gov).

**ADOPTION OF AGENDA OR AGENDA CHANGES**

Linda added Public Power San Diego presentation as an information item.

**COUNCIL AND REPRESENTATIVE REPORTS**

**Present**

Bruce Williams – 4th District Council Representative - SD City Council  
Monica Montgomery  
Steppe

- The city libraries that are open are taking ballots for the election
- Aimee Faucett is the new interim chief operating officer for the Mayor's office
- 12 libraries are now open including the College-Rolando Library, the Martin Luther King Library, and the Skyline Library, Monday through Friday 9:30 to 5:30 with restrictions
- Parking regulations are back in force

- Anyone can make a 20-minute appointment to speak with Ms. Montgomery-Steppe on Fridays from 1:30 to 4:30 pm; contact the office to make an appointment

### **Absent**

- Nathen Causman – City Planning Representative
- Eric Young II – Community Representative Office of the Mayor
- Christopher Vallejo – 9th District Council Representative - SD City Council President Georgette Gomez
- Lee Hernandez – Senior Field Representative - District 79 - State Assembly Member Dr. Shirley Weber
- Chevelle Tate – Field Representative - District 39 - State Senator Toni G (maternity leave)

### **INFORMATIONAL ITEMS**

- Presentation by Craig Rose from Public Power San Diego
  - City's 50-year franchise agreement with SDGE expires in January 2021
  - The mayor is auctioning off a 20-year franchise agreement
  - Public Power considers it a rigged auction and urges the City Council to vote No
  - Mayor's proposal has a minimum bid of less than 1 percent of the franchise value
  - The city hired a consultant who undervalued the franchise
  - Public Power wants an additional year to determine the franchise's real value
- Project 0668298 4055 54th Gas Station  
<https://apps.sandiego.gov/directories/developmentservices/docs/Development Plans PTS-0668298 PE3 NUP.pdf>
  - No updates for this meeting

### **ACTION ITEMS**

- **Jolaine Harris Comfort Station**
  - Brought forth by Daniele at the September meeting
  - Ms. Harris was a long-time community activist and a member of the EACPC and CLRC for many years. Her contributions to the community can be traced back to the 1980s and earlier.
  - Motion made by Linda to name the new Comfort Station at North Chollas for Jolaine Harris, seconded by Andy
  - Motion passed unanimously, 10-0
- **Secretary/Note Taker**
  - Lynn Edwards volunteered to take minutes for every other meeting starting in October 2020 up to March 2021: October, December, and February.
  - Bob Scott volunteered to cover November, January, and March 2021.
  - No meeting minutes for September; will be available next meeting
- **Treasurer's Report - Gawain**
  - No change, balance is \$71.53

### **SUB-COMMITTEE REPORTS**

- **Parks – Daniele**
  - Little League report
    - Water has been staying on, grass has been mowed
    - Have not heard back from the city regarding the SUP
    - City engineer completed methane readings in all sheds

- CPC update – Linda
  - Numerous complaints about deficiencies in city’s noticing process
    - Voted to request larger, more clear signs and other information from DSD
  - Issues with street vendors in open space in Ocean Beach: no social distancing, no masks, unpermitted, no sales tax to the city, often leave trash behind
    - Ocean Beach requested that CPC support them in sending a letter to the city requesting regulations for street vendors
    - CPC voted to support and request an executive order from the mayor to immediately regulate the street vendors
- Transportation & Bike Path – Mario
  - Checked out bike lanes and traffic circles on Meade
  - Still working on final design for University Bikeway

**OTHER COMMENTS AFTER AGENDA ITEMS**

- Gas station on 70<sup>th</sup>/El Cajon – no updates in six months
- Gas station on Federal/47th – no updates
- Fairmount fire station by Leisureland – Leisureland has hired a government affairs consultant to help; Leisureland hopes to work through without litigation
- Bruce Williams asked if the EACPC CIP priorities have changed since last year – they have not

**FOR THE GOOD OF THE ORDER AND ADJOURNMENT 8:07 pm**